

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
Underhill Town Hall  
Tuesday, February 23, 2016, 6:00 p.m.**

**Selectboard:** Cliff Peterson, David Rogers and Rick Heh

**Town Staff:** RaMona Sheppard, Nate Sullivan

**Public:** Bill Wilson, Scott Tower, Roger Frey, Jenn Desautels (TCE), Diane McCarthy, Carla Hochschild, Sandy Murphy, Brian Smith, Kurt Johnson, Tom Moore, Peter Duval, Charlie VanWinkel, Carolyn Gregson, Cynthia Seybolt

**6:00 p.m. Call to order, adjustments to agenda.** (not any)

**6:03 p.m. Public Comment Period** (no comment)

**6:05 p.m. Discussion of Town Meeting Ballot Items:** (No public comment or discussion)

**6:06 p.m. Minutes:** Review/Approve the Selectboard Minutes of the February 16, 2016 Regular Meeting. On a motion made and seconded, the Selectboard voted 3-0 to approve the February 16, 2016 Selectboard minutes with one time frame clerical correction.

**6:12 p.m. Albertini (PV109) Final Access Approval Request.**

Cliff Peterson made a motion to Approve the Albertini Access Permit with Conditions as noted on the two page permit, including the creation of a three way stop at the intersection of Mountain and Pleasant Valley roads. Dave Rogers seconded the motion and the subject was open for discussion. Carla Hochschild, Sandy Murphy and Peter Duval shared concerns for safety, speed, intersection spacing, vehicular traffic, bicyclists, school busses, alternate access and the value of the proposed conditional stop signs. Jenn Desautels & Diane McCarthy indicated a desire to begin tree clearing immediately and questioned the timing for installation of the Stop & Safety signage. At the conclusion of discussion a vote by the Selectboard was taken. Cliff Peterson and Dave Rogers voted to approve the permit; Rick Heh voted against the approval.

**7:00 p.m. New Business:** Spring Road Postings. The Road Crew is in process of setting signs for all required road postings.

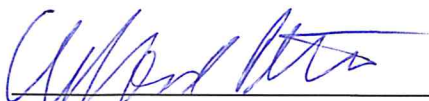
**7:05 p.m. Old Business:** PZA Position Vacancy Status/Update:

Discussed the fundamental differences and pros & cons between the current Selectboard proposed Job Descriptions (separate Planning and Zoning administrators) vs. the revised versions from the DRB and Planning Commission (combined Planning & Zoning Administrator plus a Zoning assistant). Selectboard will devote significant time at the March 1<sup>st</sup> regularly scheduled Selectboard meeting to further discuss. Request that the Chairs of DRB & Planning Commission again participate.

**7:34 p.m. Member Items, Correspondences, Announcements, Schedule.** The next regularly scheduled Selectboard meeting will be March 1, 2016.

**7:36 p.m. Adjourn Selectboard Meeting:** On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Read and Approved as submitted/amended.



Clifford Peterson, Chair

3-15-2016

Date